

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

July 8, 2014

AGENDA FOR JUNE 23, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

I. PLEDGE OF ALLEGIANCE

II. APC

A. REQUEST FOR EXTENSION OF SURETY:

1. Wyngate A by Barrington Development Group, LLC, Bruce Miller, President – requesting an additional year to install the remaining sidewalks with no reduction of \$13,000. Has had 13 years. The ordinance allows for a maximum time period of 9 years; therefore they are also requesting a modification from the Subdivision Control Ordinance. LOC expires 7/10/14.
2. Wyngate Subdivision Sec. B by Barrington Development Group, Bruce Miller, Pres.~ Drainage Construction ~ Appeared before County Commissioners on January 13, 2014 and given six months to complete drainage construction. Requesting a sixty day extension with no reduction of \$6,868.03 for drainage. LOC expires 7/10/14.
3. Mallard Lake Subdivision Phase 1 by Lake Group, Stu Phillips, Pres. ~ Sidewalk construction. Requesting a one year extension with a reduction from \$24,240.72 to \$22,800.72. Has had ten years. The ordinance allows for a maximum time period of 9 years; therefore they are also requesting a modification from the Subdivision Control Ordinance. LOC expires August 23, 2014.
4. Mallard Lake Subdivision Phase 2 by Lake Group, Stu Phillips, Pres. ~ Sidewalk construction. Has had eight years. Requesting a one year extension with a reduction from \$16,638.48 to \$14,791.20. LOC expires July 21, 2014.

B. REZONING PETITIONS:

1. PC-R-14-05 – Petition of Raymond & Kristi Roettger to rezone 5.809 acres located on the N side SR 62 approximately 160' W of the intersection formed by SR 62 and Aigner Dr., Boon Twp. from "M-1" Light Industrial to "CON" Recreation and Conservancy. Complete legal on file. Advertised in the Standard May 29, 2014. Recommendation of approval by Plan Commission June 9, 2014.

2. **PC-R-14-06 – Petition of Raymond & Kristi Roettger** to rezone 3.01 acres located on the N side SR 62 approximately 538' W of the intersection formed by SR 62 and Aigner Dr., Boon Twp. from "M-1" Light Industrial to "CON" Recreation and Conservancy. *Complete legal on file. Advertised in the Standard May 29, 2014. Recommendation of approval by Plan Commission June 9, 2014.*
3. **PC-R-14-07 – Petition of Raymond & Kristi Roettger** to rezone 2.11 acres located on the N side SR 62 approximately 538' W of the intersection formed by SR 62 and Aigner Dr., Boon Twp. from "M-1" Light Industrial to "CON" Recreation and Conservancy. *Complete legal on file. Advertised in the Standard May 29, 2014. Recommendation of approval by Plan Commission June 9, 2014.*

III. APPROVAL OF MINUTES

- A. May 12, 2014 @ 4:00p.m...Regular Session
- B. May 27, 2014 @ 4:00p.m...Regular Session

IV. ITEMS FOR DISCUSSION

- A. EMS Monthly Report
- B. Bill Gunn, United Minerals Company, LLC ~ Request for One (1) Year Extension on Tecumseh Road Heavy Equipment Crossing

V. DEPARTMENTAL REPORTS

A. COUNTY ADMINISTRATOR

1. Consideration of Approval for Health Insurance Plan Re-Writes
2. Approval of Peddler's Ordinance Forms ~ Application Form for Peddler/Solicitor License & Review of Application Form
3. Memorandum of Agreement ~ Regional Brownfield Grant
4. Letter of Support for Warrick County SWMD

B. COUNTY AUDITOR

1. Claims

C. COUNTY PURCHASING

D. COUNTY ATTORNEY

E. COUNTY ENGINEER

F. COUNTY HIGHWAY

G. COUNTY SHERIFF

VI. COMMISSIONERS ITEMS FOR DISCUSSION

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams